

Meeting Date: April 28, 2016 - 10:00am

Location:

City Hall, Room 370
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

JUS.T.I.S. Governance Council
Minutes
April 24, 2016 from 10:00-11:30 A.M.

City Hall, Room 370,
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

1. Call to Order

The meeting was called to order at 10:04 a.m.

Present: City Administrator's Office; Public Defender's Office; Superior Court; Sheriff's Department; Department on the Status of Women; Adult Probation Department

Absent: Department of Emergency Management; Juvenile Probation Department; District Attorney's Office,; Mayor's Office; Department of Technology; Police Department;

2. Adoption of Agenda - Action Item

The agenda for the April 24, 2016 meeting was adopted.

3. Adoption of Meeting Minutes - Action Item

The minutes for the March 24, 2016 meeting were adopted.

4. Executive Sponsor Update: City Administrator's Office - Discussion

We are still in budget season.

5. Technical Steering Committee Update - Discussion

The JUSTIS team re-activated the VM for the DoSW portal following the Turk St move. The JUSTIS team is developing a mobile web survey tool

for DoSW. There is a meeting on May 5th regarding statutes. The team is looking at ideas for addressing Level 2 dependencies. The calendar hosting app has been completed. They are working on Cable 3 reports for APD and The DA and will start rolling out drafts for review over the next month.

6. Case Management System Updates – Discussion

Department on the Status of Women
DoSW staff met with the JUSTIS team.

Juvenile Probation
Not present.

District Attorney
The DA's Office is working to identify someone to lead the LiveScan statute review.

Public Defender
Working on rebuilding their testing site.

Police Department
None.

Sheriff's Department
The Sheriff's Department is working with NWS to fix the XML issues with the JUSTIS feed.

Adult Probation
COMPAS is on premises at ADP. The department has deployed new mobile devices.

Superior Court
The Courts are working on a final patch for their Traffic Court system. They are about a month away from development sessions and requirements work on their criminal system.

The meeting was adjourned at 11:30 a.m.